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FM AMEMBASSY SANAA
TO RUEHC/SECSTATE WASHDC 1263
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE
RUEAIIA/CIA WASHDC
RHMCSSU/FBI WASHINGTON DC
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS SANAA 000326

SIPDIS

FDIC FOR B.C. HAMILTON, S/CT FOR ROBERT BLOHM

E.O. 12958: N/A

TAGS: [PTER](#) [ECON](#) [EFIN](#) [PREL](#) [KCRM](#) [KTFN](#)
SUBJECT: EMBASSY SANAA'S NOMINATIONS FOR FDIC'S FINANCIAL
REGULATORY TRAINING MARCH 23-27, 2009

REF: REF: SECSTATE 13407

¶11. (U) Post would like to nominate six Yemeni government officials for the Counter Terrorism Financial Regulatory Training, to be held March 23-27. This course will increase their knowledge of how money laundering and terrorist financing transactions are perpetrated and the controls that should be in place in financial institutions to detect and deter these actions.

¶12. (U) Here are the names and identifying information for the proposed attendees:

NAME: Abdullah Abobakr Abdul Al-Shaibani
POSITION: Deputy of Central Bank of Yemen for Financial and Management Affairs
DOB: 01-02-1960
PASSPORT NUMBER: 00004669

NAME: Abdo Hezam Saif Al-Hakimi
POSITION: President of Anti-Money Laundering and Information Unit at the Central Bank of Yemen
DOB: 04-05-1963
PASSPORT NUMBER: 01844443

NAME: Ameen Hassan Abdulhameed Aldogami
POSITION: Committment, Investigation, Verification Officer, Anti-Money Laundering and Information Unit, Central Bank of Yemen
DOB: 01-01-1974
PASSPORT NUMBER: 02888450

NAME: Saeed Qassim Ali Al-Akel
POSITION: Judge, Public Funds Prosecution
DOB: 12-01-1955
PASSPORT NUMBER: 00002625

NAME: Abdullah Ahmed Nasser Al-Anesi
POSITION: Counterterrorism Department, Receivables Management Officer, Ministry of Interior
DOB: 02-22-1964
PASSPORT NUMBER: 03109529

NAME: Abdulqader Mohammed Hsan Al-Halili
POSITION: General Manager of Low Reference and Finance of the NGOs department, Ministry of Social Affairs and Labor
DOB: 01-01-1970
PASSPORT NUMBER: 01481148

¶13. (U) The following people will be responsible for nominating the candidates and taking care of administrative matters in connection with this request:

Political/Economic Officer Colleen Traughber
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¶4. (U) Officials from the Republic of Yemen Government (ROYG) who are involved in anti-money laundering and counter-terrorism finance are in great need of training. Post appreciates and emphasizes the necessity of the Federal Deposit Insurance Corporation (FDIC)'s opportunity for Financial Regulatory Training.

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